

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA CIVIL DOCKET ENTRIES FOR CASE A04-0061--CV (RRB)
"USA V PROCEEDS IN THE AMOUNT OF \$80,288.52 ET"

Including terminated parties, excluding terminated counsel

Presiding Judge: The Honorable Ralph R. Beistline, U.S. District Judge

Magistrate Judge: Referral Rule:

Filed: 03/22/04 Closed: NO

Jurisdiction: (1) U.S. Plaintiff

PLF Diversity: DEF Diversity:

Nature of Suit: (990) Other

Origin: (1) Original Proceeding

Demand: 80
Filing fee: Waived
Trial by: Court

Parties of Record:		Counsel of Record:
PLF 1.1	UNITED STATES OF AMERICA	Daniel R. Cooper U.S. Attorney's Office 222 W. 7th Avenue, #9 Anchorage, AK 99513-7567 907-271-5071 FAX 907-271-2344
DEF 1.1	PROCEEDS IN THE AMOUNT OF \$80,288.52 FROM THE SALE OF 68,163	No counsel found for this party!
DEF 2.1	MINISTRY OF NATURAL RESOURCES OF THE RUSSIAN FEDERATION	William L. Choquette Choquette & Farleigh 629 L Street, Suite 101 Anchorage, AK 99501 907-274-4626 FAX 907-274-9819 Bruce M. Hull 14100 SE 36th Street, Suite #100 Bellevue, WA 98006 425-378-8088 FAX 425-378-3373
DEF 3.1	HJELLE ENTERPRISES	Jess G. Webster Mikkelborg Broz et al 1001 4th Avenue Plaza, #3600 Seattle, WA 98154-1115 206-623-5890

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Document	#	Filed	Docket text
1 -	1	03/22/04	Complaint filed.
2 -	1	03/22/04	PLF 1 Praecipe for Expedited Issuance of Warrant of Arrest by Clerk of Court.
2 -	2	03/22/04	Issued (by the clerk): WOA
3 -	1	03/25/04	PLF 1 motion for order permitting deposit.
3 -	2	04/19/04	RRB Order granting motion for order permitting deposit $(3-1)$. cc: cnsl, finance, Intake Clerk
4 -	1	04/23/04	DEF 2 Verified statement of interest of claimant w/att exhs.
5 -	1	04/23/04	DEF 3 Verified statement of interest purusant to ruleC(6)(a) of the supplemental rules for certain admirality and martitime claims
6 -	1	04/23/04	DEF 2 motion to appear pro hac vice of Bruce M. Hull w/lcl cnsl W. Choquette w/att declaration and exh.
7 -	1	05/04/04	RRB Order granting motion for Bruce M. Hull to appear pro hac vice $(6-1)$. cc: cnsl
8 -	1	05/11/04	DEF 3 Answer to Complaint.
9 -	1	05/24/04	DEF 2 Answer to Verified Complaint.
10 -	1	06/07/04	RRB Minute Order re: initial case stat rpt/case S&P Rule 16(b) rpt is due w/i 28 days from svc of this order. cc: cnsl
11 -	1	06/25/04	PLF 1 Certification of discovery conference (report re 16(b)).
12 -	1	07/16/04	DEF 3 Notice to court re discovery schedule to extend the proposed deadline for making initial disclosures until 8/6/04.
13 -	1	07/23/04	RRB Scheduling and Planning Order setting pretrial deadlines: Original discovery 02/18/05; Dispositive motions deadline 03/18/05; Estimate of trial 3 days; TBC. cc: cnsl

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CIVIL DOCKET ENTRIES FOR CASE A04-0061--CV (RRB) "USA V PROCEEDS IN THE AMOUNT OF \$80,288.52 ET"

For all filing dates

Document	#	Filed	Docket text
14 -	1	09/08/04	Unopposed motion to continue discovery and motions deadlines; close of discovery until 5/18/05, dispositive motions and mots in limine until 6/18/05, final revised wit list until 9/10/05.
15 -	1	09/10/04	RRB Order granting unopposed motion to continue discovery and motions deadlines (14-1) & setting the following dates: Discovery to close 05/18/05; Dispositive motions deadline 06/18/05. Final revised wit lists $9/10/05$. cc: cnsl
16 -	1	10/19/04	DEF 2 motion for leave to amend answer to verified complaint in rem for forfeiture w/att amended answer to verified complaitnin rem for forfeiture, cross claim and verified third praty complaint in rem.
17 -	1	10/27/04	PLF 1 Attorney Appearance of D. Cooper, Jr. (AUSA).
18 -	1	11/04/04	PLF 1 Unopposed motion for extension of time until $11/10/04$ to file opposition to claimant's mot for leave to amend answer to verified complaint In Rem for forfeiture.
18 -	2	11/04/04	Order granting unopposed motion for extension of time until $11/10/04$ to file opposition to claimant's mot for elave to amend answer to verified complaint In Rem for forfeiture (18-1).
19 -	1	11/05/04	DEF 3 opposition to DEF 2 motion for leave to amend answer to verified complaint in rem for forfeiture (16-1).
20 -	1	11/10/04	PLF 1 opposition to DEF 2 motion for leave to amend answer to verified complaint in rem for forfeiture w/att amended answer to verified complaint in rem for forfeiture, cross claim and verified third praty complaint in rem (16-1) w/att exhs.
21 -	1	11/16/04	DEF 2 reply to opposition to DEF 2 motion for leave to amend answer to verified complaint in rem for forfeiture (16-1).
22 -	1	11/16/04	DEF 2 reply to opposition to DEF 2 motion for leave to amend answer to verified complaint in rem for forfeiture $(16-1)$.
23 -	1	11/22/04	RRB Minute Order denying motion for leave to amend answer to verified complaint in rem for forfeiture (16-1). cc: cnsl
24 -	1	01/14/05	DEF 2 Dismissal Notice (Party(s)) of claims against DEF 3 w/prejudice.
25 -	1	01/25/05	DEF 2 Dismissal Notice (Party(s)) re: DEF 1 w/prejudice.
26 -	1	07/13/05	RRB Order re: certification of readiness for trial; parties to certify or file a report within 15 days from the date of this order. cc:cnsl
27 -	1	07/29/05	PLF 1 Report re: Certification of readiness for trial.
28 -	1	08/02/05	RRB Order re settlement conference. Parties shall submit a confidential settlement brf by 8/15/05 to the settlement judge, Judge von der Heydt's chambers. A settlement conf will be set the settlement judges believes a settlement of the case can be negotiated. cc: cnsl, Judge von der Heydt
29 -	1	08/15/05	JAV Minute Order that the settlement judge grants all parties until 8/19/05 to submit their settlement positions. cc: cnsl

As of 12/01/05 at 3:15 PM by GARRY

ACRS: R_VDSDX

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Document	#	Filed	Docket text
30 -	1	08/23/05	JAV Order Scheduling Settlement Conference; settlement conference set for 9/7/05 at 9:30 a.m. cc: cnsl, Judge Beistline
31 -	1	08/23/05	JAV Order; HEI Enterprises request to participate by telephone at the 9/7/05 settlement conference granted. cc: cnsl, Judge Beistline
32 -	1	09/07/05	JAV Order; settlement not reached; case returned to trial judge for further proceedings. cc: cnsl, Judge Beistline
33 -	1	09/09/05	PLF 1 Stipulation to amend pretrial scheduled to extend deadlines until $9/16/05$.
33 -	2	09/13/05	RRB Order granting stipulation to amend pretrial scheduled to extend deadlines until $9/16/05$ (33-1). Trial briefs, evid hrg briefs final exh lists and final witness lists due $9/16/05$, all other deadlines remain the same. cc: cnsl
24 -	2	09/15/05	RRB Order granting stipulation to amend pretrial schedule and extend pretrial deadlines until $9/23/05$ (34-1). cc: cnsl
34 -	1	09/15/05	PLF 1 Stipulation to amend pretrial schedule and extend pretrial deadlines until $9/23/05$.
35 -	1	09/27/05	RRB Minute Order trial setting conf is set for 10/20/05 at 9:00 a.m. in Courtroom #2. Parties may participate telephonically. cc: cnsl.
36 -	1	10/20/05	RRB Court Minutes [ECR: Elisa Singleton] re Trial Setting Conf (held 10/20/05); agreement reached; Mr. Webster to file Notice of Withdrawl of Verified Claim. cc: cnsl
37 -	1	11/29/05	PLF 1 Stipulation for order of dismissal with prejudice and without an award of costs or fees to any party.
37 -	2	11/30/05	RRB Order granting stipulation for order of dismissal with prejudice and without an award of costs for fees to any party (37-1). cc: cnsl